

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

August 15, 1985

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, August 15, 1985, and pursuant to notice in writing mailed by certified letter with return receipt requested on August 5, 1985, to each and every member of said Board, said date being at least five days prior to this August 15, 1985.

At the above named place there were present the following members to wit: William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Will A. Hickman, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, Denton Rogers, Jr., Sidney L. Rushing, and George T. Watson. Martha H. Gill and Betty A. Williams were absent. Mrs. Gill was present for committee meetings on August 14, 1985.

The meeting was called to order by President Denton Rogers, Jr., and opened with prayer by Mr. Watson.

Executive Sessions

On motion by Mr. Bourdeaux, seconded by Mr. Crosthwait, the Board voted unanimously on Wednesday, August 14, 1985, that an executive session was necessary to discuss the Ayers lawsuit, a personnel matter and possible litigation at Mississippi Valley State University, and the civil lawsuit, Jo Ann Pounds Forrest v. Delta State University.

On motion by Mr. Bourdeaux, seconded by Dr. Lovelace, the Board voted unanimously on Wednesday, August 14, 1985, to meet in executive session to discuss the above mentioned legal and personnel matters. The Board heard reports from Mr. William F. Goodman, Mr. Paul Stephenson, and Mr. Ed D. Noble, Jr., attorneys, and Dr. Joe L. Boyer concerning these matters.

On motion by Mr. Bourdeaux, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, August 14, 1985, that an executive session was necessary to discuss a personnel matter at Mississippi State University.

On motion by Mr. Crosthwait, seconded by Mr. Bourdeaux, the Board voted unanimously on Wednesday, August 14, 1985, to meet in executive session to discuss the above mentioned personnel matter.

On motion by Mr. Crosthwait, seconded by Mr. Austin, the Board voted unanimously on Wednesday, August 14, 1985, that an executive session was necessary to discuss certain personnel matters concerning the contract for legal services between the Office of the Attorney General and the Board of Trustees.

On motion by Mr. Crosthwait, seconded by Mr. Jones, the Board voted unanimously on Wednesday, August 14, 1985, to meet in executive session to discuss the above mentioned legal matter.

Approval of the July 18, 1985, and August 10, 1985, Minutes

On motion by Mr. Jacobs, seconded by Mr. Hickman, the minutes of the July 18, 1985, and August 10, 1985, meetings were approved.

Reports from Institutional Executive Officers

On motion by Mr. Rogers and duly seconded, the Board voted to hear reports from the institutional executive officers in open meeting on Wednesday, August 14, 1985.

Report of the Presidents' Council

Dr. R. Gerald Turner, Chairman of the Presidents' Council reported that a Committee of Business Management made up of the Business Managers at the institutions had recommended to the Presidents' Council that Bayly, Martin & Fay, Inc., be employed to conduct a risk management study of the institutions of higher learning. The study would be completed by December 1985, and payment would be \$60,000.00. The Committee also asked for approval of the Attorney General's Office to allow Mr. Ed D. Noble, Jr., to provide legal counsel for this study.

The Presidents' Council requests approval of the recommendations of the Committee of Business Management as set out above.

On motion by Mr. Watson, seconded by Mr. Jones, the Board approved the request of the Presidents' Council.

Report of the Agriculture and Forestry Committee

On motion by Mr. Bourdeaux, seconded by Mr. Hickman, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Approve the request of Southland Royalty Company to advertise for oil, gas, and mineral leasing on certain lands located in Monroe County and owned by the Board of Trustees for the use and benefit of Mississippi State University.

Report of the Athletics Committee

On motion by Mr. Jones, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Alcorn State University:

1. Approve recommendations for athletic personnel as submitted by Dr. Walter Washington.

Mississippi State University:

1. Approve recommendation for athletic personnel as submitted by Dr. Harvey S. Lewis.
2. Approve a change in status for Ms. Vivian A. Langley, Head Volleyball and Softball Coach, from a nine-month contract to a twelve-month contract, with no change in funds.

Mississippi Valley State University:

1. Approve a change in status for Joseph W. Curtis from Athletic Director and Professor to Professor, effective August 19, 1985,

with a change from a twelve-month contract at \$36,300.00 to a nine-month contract at \$30,060.00.

2. Approve a change in status for Charles Prophet from Sports Information Director to Sports Information Director and Acting Athletic Director, effective August 1, 1985, with a change in annual salary from \$18,490.00 to \$20,500.00.
3. Approve request to establish the following new position:
 Assistant Sports Information Director, Athletic Administration, effective September 1, 1985, with an annual salary of \$13,500.00.

University of Mississippi:

1. Approve recommendation for athletic personnel as submitted by Dr. R. Gerald Turner.

Report of the Buildings Committee

On motion by Mr. Watson, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

Alcorn State University:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the specifications for SBC 101-109, Audio Visual Equipment, Furniture and Equipment, School of Nursing, and for the advertisement of bids. Funds are available from House Bill 1151, Laws of 1984.
2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management to award the contract to the low bidder, Galler Construction Company, Natchez, Mississippi, in the amount of \$91,700.00 for GS 101-112, Library Repairs and Improvements. Funds are available from Senate Bill 2982, Laws of 1983.

Delta State University:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management to award the contract for GS 102-110, Swimming Pool Repairs, to the low bidder, Greenville Lumber Company, Greenville, Mississippi, in the amount of \$159,000.00 less alternate No. 1 of \$22,800.00 for a contract price of \$136,200.00. Funds are available from Senate Bill 2982, Laws of 1983, in the amount of \$150,000.00.

Gulf Coast Research Laboratory:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management to approve the contract documents and advertisement of bids for GS 110-045, Protective Bulkhead, Point Cadet Campus. Funds are available from Senate Bill 2996, Laws of 1982, and from House Bill 1151, Laws of 1984, in the amount of \$37,000.00.

Jackson State University:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management to award the contract to the low bidder, Harrison Contracting, Inc., Memphis,

Tennessee, in the amount of \$104,205.00 for GS 103-093, Jacob L. Reddix Campus Union, Asbestos Removal. The low bid will increase the project budget to \$119,970.00. Since the amount budgeted for this project is \$75,000.00, it is further requested that \$44,970.00 be added to this project so that this project can proceed. Funds now available are from Senate Bill 2982, Laws of 1983.

Mississippi State University:

1. Approve the request to construct a shop and storage building for the Physical Plant Department and to advertise for bids for this project. This structure will provide 16,000 square feet of space for a vehicle repair shop, furniture repair shop, and storage for Physical Plant and other departments. The estimated cost is \$126,000.00 and will be funded from University sources.
2. Approve the request to delete from the Mississippi Agricultural and Forestry Experiment Station's inventory the following building:
 - #T-36 - Hay Storage Barn at Coastal Plains Branch Experiment Station in Newton, built in 1980 at a cost of \$22,320.00, was virtually destroyed by a 1982 tornado. It has now been completely rebuilt and appears on inventory as Building #T-43.
3. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management that the contract for GS 105-187, 1985 Roofing Program, be awarded to the low bidder, Graham Roofing Company. The project budget is in the amount of \$271,000.00 from Senate Bill 2982, Laws of 1983. The base bid, \$281,825.00, plus fees and contingency, increases the cost of this project to \$319,966.83. Therefore, it is requested that \$48,966.83 be added to this project and the contract awarded to the low bidder.
4. Approve the request to retain the firm of Wakeman & Associates of Starkville, Mississippi, to provide architectural services for the construction of Building No. 3 in the Forest Products Laboratory Complex. The requested addition will add 3,225 square feet of office and laboratory space, which is needed to accommodate a growing professional staff and equipment inventory. Funds are available from the Forest Products Utilization Laboratory funds.
5. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the contract documents and the advertisement of bids for GS 113-038, Dorman Hall Electrical Repairs. Funds are available from House Bill 1151, Laws of 1984.
6. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the contract documents for GS 105-180, Handicapped Elevators. Funds are available from Senate Bill 2996, Laws of 1982, in the amount of \$106,000.00.
7. Approve the request to construct additions and/or new segments for the A. B. McKay Food and Enology Laboratory and to select James H. Eley & Associates of Jackson, Mississippi, as project architect. Also approve the request for the Mississippi Agriculture and Experiment Station to act as contractor or subcontractor for portions of the construction. Legislative funding has been allocated on a multi-year basis; therefore, this will

become one of the Station's multi-year projects. Additional funds required will be available from University sources.

8. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 3 for GS 105-173, Hand Lab Chemical Waste System, adding \$10,620.00 and 30 days extension to the contract of Parker Brothers Plumbing & Heating Company, Inc.
9. Approve Change Orders No.6 through No. 10 for Scott Field Expansion crediting the contract of Rentenbach Constructors, Inc., in the amount of \$6,407.00.

University of Mississippi:

1. Approve the request to renew the lease with Smith Oil Company on Lot No. 1-B on University property contiguous to the railroad. Annual rental will be \$385.00 effective September 1, 1985. It is further requested that the Vice Chancellor for Administrative Affairs be given authority to execute the appropriate lease documents.
2. Approve the request to renew the lease with Cal-Gas, Inc., on Lot 6 on University property contiguous to the railroad. Annual rental will be \$550.00 effective July 1, 1985. It is further requested that the Vice Chancellor for Administrative Affairs be authorized to execute the appropriate lease documents.

University of Mississippi Medical Center:

1. Approve Change Order No. 2 for Life Safety Code Revisions adding \$1,364.00 to the contract of Long Construction Company. The University Medical Center will provide the funds.
2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 109-117, 1983 Safety Code Renovations, adding \$7,285.46 to the contract of Primeco, Inc.

University of Southern Mississippi:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management to readvertise for bids for GS 108-098, Hardy Hall Window Replacement, Gulf Park Campus. The low bidder has withdrawn his bid, and the only other bid received exceeded the estimated contract amount by 26% and also exceeded the total project budget.
2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the contract documents and the advertisement of bids for GS 108-101, Business Administration Building Alterations. Funds are available from Senate Bill 2982, Laws of 1983, in the amount of \$150,000.00.

Report of the Finance Committee

On motion by Mr. Jacobs, seconded by Mr. Crosthwait, the following report of the Finance Committee was approved:

Mississippi State University:

1. Approve budget for the second term of summer school 1985.

2. Approve escalation of the Mississippi Cooperative Extension Service's budget for FY 1985-86 in the amount of \$336,000.00. The approved FY 1985-86 budget to the Board of Trustees included a federal funds escalation of \$156,000.00 in Salaries, Wages and Fringe Benefits and an additional \$30,000.00 in Commodities. Senate Bill 2998 included authority to escalate these categories using federal funds. The additional \$150,000.00 requested is to purchase equipment which had been scheduled to be purchased with restricted federal contract funds through an Extension Service-USDA contract. The Extension Service's proposed budget to the Extension Service-USDA was returned for revision. The Extension Service was given approval by the USDA to budget a special allocation of Extension Service appropriated funds for the equipment to complete the program objectives and plans.

University of Mississippi:

1. Approve revision of the Mississippi Mineral Resources Institute's FY 1985-86 budget in the amount of \$55,693.00. Of this amount, it is requested that Salaries, Wages and Fringe Benefits be increased by \$20,000.00 to come from grant funds. When the original budget request was prepared, projections indicated that the Nuclear Waste Technical Review Project would be completed by June 30, 1985; however, the grant has been extended and thus creates the need to increase this category to accommodate the temporary employees currently working on the project.

The Institute requests that Capital Outlay - Equipment be increased by \$11,293.00 in order to allow the Institute to purchase a research vessel (boat) from the University of Georgia. During FY 1984-85 the Institute had a rental outlay of \$13,951.00 for the use of a boat belonging to the Gulf Coast Research Laboratory. Due to the high rental cost, the research efforts had to be curtailed, which limited the amount of information that would otherwise have been obtained.

It is also requested that Subsidies, Loans and Grants be increased by \$24,000.00 to accommodate projects which will be funded from grants and contracts. No state-appropriated funds will be used.

In order to fund the above increases the Institute is requesting that Travel and Subsistence, Contractual Services, and Commodities be decreased by \$13,000.00, \$10,400.00, and \$32,293.00 respectively.

University of Mississippi Medical Center:

1. Approve the following increase in undergraduate and graduate tuition:

	<u>Current</u> <u>1984-85</u>	<u>Proposed</u> <u>1985-86</u>	<u>Increase</u>
Tuition	\$1,185.00	\$1,295.00	\$110.00

2. Approve an escalation in the FY 1985-86 budget of the School of Medicine in the amount of \$7,500.00 which will be funded by an increase in student fees in the graduate program. The additional funds will be budgeted in the category of Personal Services for faculty salary increases.
3. Approve an escalation in the FY 1985-86 budget of the School of Nursing in the amount of \$45,000.00 which will be funded by an

increase in student fees in the undergraduate and graduate programs. The additional funds will be budgeted in the category of Personal Services for faculty salary increases.

4. Approve an escalation in the FY 1985-86 budget of the School of Health Related Professions in the amount of \$63,000.00 which will be funded with \$35,000.00 from an increase in student fees and \$28,000.00 from the State Board of Health for the EMT Paramedic Training Program grant. The increase in student fees of \$35,000.00 will be budgeted in the category of Personal Services for faculty salary increases. The \$28,000.00 of grant funds will be budgeted in the category of Subsidies, Loans & Grants and will be transferred to the Restricted funds for expenditure during the period July 1, 1985 to September 30, 1985.

University of Southern Mississippi:

1. Approve assessment of a fee of \$10.00 per semester for courses in Business Information Systems -- BIS 190, BIS 290, BIS 301, BIS 401, BIS 405, BIS 492 --beginning with the fall semester 1985-1986. These fees are requested to offset expenses of purchasing software and maintaining the terminal and computer laboratories.

All Institutions:

Mr. Jacobs moved, seconded by Mr. Bourdeaux, that for Jackson State University, the percentage of the formula used for instruction be 47.5.

Dr. Lovelace offered a substitute motion, seconded by Mr. Austin, that for Jackson State University, the percentage of the formula used for instruction remain at 50.

A vote was taken on the substitute motion. The substitute motion failed with Mr. Bourdeaux, Mr. Griffis, Mr. Hickman, Mr. Jacobs, Mr. Jones, Mr. Rogers, and Mr. Rushing recording negative votes.

Mr. Jacobs, as a matter of record, expressed the appreciation of the Board for the outstanding work that Dr. Hefner is doing at Jackson State University and expressed their desire to support him.

Mr. Crosthwait offered a second substitute motion, seconded by Dr. Lovelace, to postpone consideration of the formula allocation for general support request for FY 1986-87 for further study by members of the Board and to hold a special Board meeting to consider this matter. The Committee had recommended approval of the formula allocation for general support request for FY 1986-87 with the Formula Advisory Committee continuing to study the recommendations in Dr. Joseph E. Johnson's report. The Committee had also recommended that Dr. Johnson be invited to continue his work with the Committee during the coming year and that Board members be actively involved in further formula study meetings.

A vote was taken on the second substitute motion. The motion carried with Mr. Watson and Mr. Rushing recording negative votes.

Mr. Jacobs moved, seconded by Mr. Hickman, to hold the special meeting on August 30, 1985, at 10:00 a.m. The motion carried with Mr. Bourdeaux, Dr. Lovelace, Mr. Rushing, and Mr. Watson recording negative votes.

Mr. Jacobs moved, seconded by Mr. Crosthwait, to approve state appropriations requests and total budget requests for line-item budgetary units for FY 1986-87 as follows:

	FY 1986-87 Appropriation Request	FY 1986-87 Total Request
Mississippi Law Research Institute	\$ 281,620.00	\$ 417,615.00
Mississippi Mineral Resources Institute	450,795.00	1,035,712.00
Research Inst. of Pharmaceutical Sciences	1,514,165.00	4,109,219.00
State Court Education Program	-0-	997,298.00
College of Veterinary Medicine	8,569,335.00	9,329,335.00
Forest Products Utilization Laboratory	1,439,145.00	1,541,545.00
Miss. Agric. & For. Experiment Station	16,441,952.00	23,827,328.00
Miss. Alcohol Safety Education Program	-0-	866,474.00
Miss. Cooperative Extension Service	15,081,103.00	26,151,115.00
Miss. State Chemical Laboratory	947,177.00	1,230,952.00
Water Resources Institute	245,692.00	416,402.00
Education & Research Center Buildings & Grounds Department	1,003,712.00	1,088,664.00
Gulf Coast Research Laboratory	3,615,930.00	6,156,042.00
Miss. Research & Development Center	4,846,888.00	5,731,763.00
Board of Trustees Executive Office	1,097,064.00	1,281,246.00
Student Financial Aid	1,600,000.00	4,389,637.00

On motion by Mr. Jacobs, seconded by Mr. Crosthwait, the following was approved:

Executive Office:

1. Approve monthly expenditures as submitted by Dr. E. E. Thrash.
2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

Mississippi Guarantee Student Loan Agency:

1. Approve the resolution authorizing the execution of a Guarantee Reserve Agreement, a Depository Agreement, a Guarantee Agreement, and a letter approving Trustee as requested by the Mississippi Higher Education Assistance Corporation. (SEE EXHIBIT A.)

Report of the Legal Committee

On motion by Mr. Crosthwait, seconded by Mr. Watson, the following report of the Legal Committee was approved:

Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.

Legal Services:

1. Approve the proposed allocation of projected expenditures for legal services provided by the Office of the Attorney General as follows:

	1985-86 Appropriation	Percentage of Total Appropriation	1985-86 Proportion of \$250,000
Alcorn State University	\$ 9,148,120.00	3.11	\$ 7,775.00
Delta State University	11,725,567.00	3.99	9,975.00
Jackson State University	18,197,514.00	6.19	15,475.00
Mississippi State University	83,647,091.00	28.45	71,125.00

Mississippi University for Women	8,052,396.00	2.74	6,850.00
Mississippi Valley State University	7,651,823.00	2.60	6,500.00
University of Mississippi	34,907,812.00	11.87	29,675.00
Univ. of Miss. Medical Center	61,926,772.00	21.06	52,650.00
University of Southern Mississippi	39,853,886.00	13.55	33,875.00
Gulf Coast Research Lab.	3,123,852.00	1.06	2,650.00
Miss. Research & Devel. Ctr.	4,384,905.00	1.49	3,725.00
Executive Office & Related	11,443,862.00	3.89	9,725.00
	<u>\$294,063,600.00</u>	<u>100.00</u>	<u>\$250,000.00</u>

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mr. Hickman, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Accept the resignation of Mr. J. B. Frith, Hospital Director, University Hospital, effective August 31, 1985.
3. Approve request to establish the following new positions:
 - a. Three Clinical Instructors in Family Medicine, Department of Family Medicine, School of Medicine, effective July 1, 1985, with a twelve-month contract at \$1,385.00.
 - b. One Clinical Instructor in Family Medicine, Department of Family Medicine, School of Medicine, effective July 1, 1985, with a twelve-month contract at \$3,000.00.
 - b. Clinical Instructor in Community and Oral Health, Department of Community and Oral Health, School of Dentistry, effective September 1, 1985, with a twelve-month contract at \$6,000.00.
4. Approve requests for foreign travel for Dr. Gerald M. Carlson, Dr. Steven T. Case, Dr. Ben R. Clower, Dr. John David Dignam, Dr. J. David Duncan, Dr. Terry Dwyer, Dr. Eduardo Gaitan, Ms. Irene Graham, Dr. James L. Hughes, Dr. H. M. Mehendale, Dr. John C. Morrison, Dr. Marcy F. Petrini, Dr. John D. Tomasin, Dr. Albert Wahba, Dr. E. Taliaferro Warren, Dr. J. David Duncan, and Dr. Herbert Langford.

Medical Education Loan Program:

1. Approve a one-year rotating internship at Oklahoma Osteopathic Hospital in Tulsa, Oklahoma, for Joseph Michael Stokes, D. O., effective July 1, 1985.
2. Approve applicants for medical education loans selected from Congressional Districts as listed below:

District I:

James Steve Blake - Clarksdale, Mississippi
Medicine
Philadelphia College of Osteopathic Medicine

District II:

Tanya Michelle Mitchell - Greenville, Mississippi
 Medicine
 University of Mississippi Medical Center

District IV:

Yolanda Dale Williamson - Jackson, Mississippi
 Medicine
 University of Mississippi Medical Center

Brenda F. Mallard - Jackson, Mississippi
 Medicine
 University of Mississippi Medical Center

2. Declare Dr. Emily S. Pender in breach of her contract effective July 1, 1985. Dr. Pender has interrupted her five-year practice obligation to return to the University of Mississippi Medical Center for a two-year Pediatric residency. She had completed two years and nine months of her obligation.

Mississippi Gulf Coast Junior College:

1. Approve an exception to the faculty standards for Ms. Joan Tilghman for fall semester 1985. Ms. Tilghman has completed all the requirements for a master's degree in Nursing except the thesis. This is a one-semester exception only.

Report of the Research Committee

On motion by Mr. Rushing, seconded by Mr. Jones, the following report of the Research Committee was approved:

Gulf Coast Research Laboratory:

1. Approve request for foreign travel for Thomas D. McIlwain.

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contracts and agreements:
 - 85-10R, Division of Medicaid, \$4,000.00.
 - 86-11E, United States Geological Survey, \$6,000.00.
 - 86-12E, Armstrong and Associates, \$3,000.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Bourdeaux, seconded by Mr. Watson, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.
2. Accept the resignation of Mrs. Charlotte S. McHenry, Acting Dean, School of Nursing, effective July 31, 1985.
3. Approve request for foreign travel for Mr. Billy G. Tatum.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Confirm the appointment of Dr. Frank S. Black as Vice President for Academic Affairs and Professor of Education, effective August 1, 1985, with an annual salary of \$52,000.00. Approval was given by telephone poll.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Harvey S. Lewis.
2. Approve sabbatical leave for Dr. Elford S. Dudley.
3. Approve requests for foreign travel for Dr. John R. Graef, Dr. Marion L. Laster, Dr. Thomas J. Luck, Dr. H. W. Miller, Dr. Louis N. Wise, Dr. Al-Said Al-Morsy Haffor, and Dr. C. Hunter Andrews.
4. Approve request to rename the Department of Physics the Department of Physics and Astronomy in keeping with designations of other physics departments.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.
2. Approve request to establish the following new position:
Instructor, Business Administration, effective August 19, 1985, with an annual salary of \$21,500.00.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve sabbatical leave for Dr. Stephen C. Fowler.
3. Approve request to establish the following new position:
Writer in Residence, Department of Journalism, College of Liberal Arts, effective August 20, 1985, with a nine-month contract at \$16,128.00.
4. Approve requests for foreign travel for Dr. Ajit Sadana and Dr. Sidney A. Johnson.
5. Accept the "Report of the Committee to Study the Restoration of the Lyceum Building" which also outlined the needs of other historical buildings on the campus.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.

2. Approve sabbatical leave for Temple H. Fay, Linda Pritchett, David E. Betounes, and Claude E. Fike.
3. Approve request to establish the following new positions:
 - a. Visiting Assistant Professor, Department of Sociology and Anthropology, College of Liberal Arts, effective August 21, 1985, with a nine-month contract at \$22,000.00.
 - b. Visiting Instructor, Department of Economics, College of Business Administration, effective August 21, 1985, with a nine-month contract at \$22,000.00.
 - c. Assistant Professor, Department of Marketing, College of Business Administration, effective August 21, 1985, with a nine-month contract at \$31,500.00.
 - d. Lecturer, Department of Institution Administration, School of Home Economics, effective July 1, 1985, with a twelve-month contract at \$22,000.00.
 - e. Instructor, Department of Construction and Architectural Engineering Technology, College of Science and Technology, effective August 21, 1985, with a nine-month contract at \$19,570.00.
 - f. Visiting Laboratory Instructor, Department of Engineering Technology, College of Science and Technology, effective August 21, 1985, with a nine-month contract at \$18,000.00.
 - g. Associate Professor, Department of Engineering Technology, College of Science and Technology, effective August 21, 1985, with a nine-month contract at \$43,596.00.
 - h. Associate Professor, Department of Engineering Technology, College of Science and Technology, effective August 21, 1985, with a nine-month contract at \$40,806.00.
 - i. Visiting Instructor, Department of Mathematics, College of Science and Technology, effective August 21, 1985, with a nine-month contract at \$16,000.00.
 - j. Visiting Instructor, Department of Mathematics, College of Science and Technology, effective August 21, 1985, with a nine-month contract at \$17,500.00.
 - k. Visiting Instructor, Department of Mathematics, College of Science and Technology, effective August 21, 1985, with a nine-month contract at \$20,000.00.
 - l. Laboratory Instructor, Department of Medical Technology, College of Science and Technology, effective July 1, 1985, with a twelve-month contract at \$16,000.00.
 - m. Librarian III - Computer and Media Lab Coordinator, Dean's Office - Library Service, School of Library Service, effective July 1, 1985, with a twelve-month contract at \$25,176.00.
4. Approve revised "Rules and Regulations for the Operation of Vehicles on the Campus and Streets of the University of Southern Mississippi." Section 4.12 of Article IV has been added.
5. Approve requests for foreign travel for Rebecca Askew, Temple H. Fay, Anthony J. Giovannitti, John E. Green, and Virginia B. Newbern.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. E. E. Thrash.
2. Approve request for foreign travel for Ms. Nancy Anderson.
3. Authorize the Chairman of the Instruction, Administration, and Policy Committee, on professional staff recommendation, to award

a grant(s) in the total amount of \$244,985.85 for the support of in-service programs to improve public school teaching skills in mathematics and science and for the retraining of public school teachers in computer learning. The funds for this grant are from a Title II, Education for Economic Security Act grant awarded to the Board of Trustees by the U.S. Department of Education.

4. Authorize the Chairman of the Instruction, Administration, and Policy Committee, on professional staff recommendation, to award a grant in the amount of \$65,329.56 to the Mississippi Association of Colleges for Teacher Education for a cooperative program on the development and dissemination of projects designed to improve student understanding and performance in science, mathematics, and critical foreign languages. The funds for this grant are from a Title II, Education for Economic Security Act grant awarded to the Board of Trustees by the U.S. Department of Education.
5. Authorize the Chairman of the Instruction, Administration, and Policy Committee, on professional staff recommendation, to award a grant in the amount of \$4,000.00 to the Mississippi Association of Colleges for Teacher Education. This grant will be for the higher education portion of an assessment of the status of science, mathematics, computer learning, and foreign languages in Mississippi. The funds for this grant are from a Title II, Education for Economic Security Act grant awarded to the Board of Trustees by the U.S. Department of Education.

Universities Center:

1. Confirm the change in date for the retirement of Dr. John A. Peoples, Jr., from August 31, 1985, to October 31, 1985. Approval for this change was given by telephone poll.

University Press of Mississippi:

1. Approve request for foreign travel for Hunter Cole.

Summer Math-Science Teacher Retraining Program:

1. Declare Pamela McDonald Felder in breach of her contract, effective September 1, 1984. After receiving certification in science, Ms. Felder taught elementary physical education, which is an ineligible area in which to perform her teaching service.
2. Declare Ms. Brenda Jean Gross in breach of her contract, effective September 1, 1985. Ms. Gross failed to secure certification to teach science within the three-year program limit.

Math-Science Teacher Education Scholarship Program:

1. Declare Dale Morris Payton in breach of his contract, effective September 1, 1985. Mr. Payton has signed a contract to teach school in Louisiana, which is an ineligible geographic location.
2. Declare Mrs. Felicia Ready Wilson in breach of her contract, effective September 1, 1985. Mrs. Wilson moved to Dallas, Texas, prior to fulfilling her teaching service.
3. Approve the request of Lisa Allegrrezza Sorey to postpone her teaching obligation until she is able to secure employment, which must be no later than August 1986. Mrs. Sorey is eight months pregnant.

By-Laws and Policies:

1. Approve the following changes in the By-Laws and Policies from pages thirty-seven and thirty-nine respectively:

- I. Approval of Construction, Repairs, and Renovations

. . .

From:

- D. All new construction and renovation and repair, other than that contracted for by the State Building Commission, in the amount of \$25,000.00 or more undertaken by any institution or agency must have plans and specifications drawn for the purpose of advertising for and receiving bids, and a representative from the staff of the Board of Trustees of State Institutions of Higher Learning is to be present when bids are opened. Plans and specifications are to be prepared by a professional architect and/or engineer.

To:

- D. All new construction and renovation and repair, other than that contracted for by the Bureau of Building, Grounds, and Real Property Management, in the amount of \$100,000.00 or more undertaken by any institution or agency must have plans and specifications drawn for the purpose of advertising for and receiving bids, and a representative from the professional staff of the Board of Trustees of State Institutions of Higher Learning is to be present when bids are opened. Plans and specifications are to be prepared by a professional architect and/or engineer unless otherwise recommended by the Board staff and approved by the Board.

. . .

- II. Planning of Facilities

. . .

From:

- H. The Chairman of the Buildings Committee and the Board office staff shall approve change order items at an increase of not more than \$25,000.00.
- I. The Chairman of the Buildings Committee and the Board office staff shall approve the award of contract not to exceed \$25,000.00.

To:

- H. The Board shall approve all building projects, professionals, the design, and the budget. The Chairman of the Buildings Committee, upon the recommendation of the Board's professional staff, may approve all subsequent documents provided the integrity of the design is maintained and the budget is not exceeded.

. . .

There being no further business, adjournment was ordered.

Edsel E. Marsh
Executive Secretary and Director

Approved:

Dwight Popen
President

The Board of Trustees of State Institutions of Higher Learning took up certain matters relating to its administration of the Guaranteed Student Loan Program for the State of Mississippi. After a discussion of the subject,

Mr. Charles C. Jacobs, Jr. offered and moved the adoption of the following resolution:

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A GUARANTEE RESERVE AGREEMENT, A DEPOSITORY AGREEMENT, A GUARANTEE AGREEMENT, AN AGREEMENT REGARDING THE STANDBY PURCHASE AGREEMENT, A LETTER APPROVING A TRUSTEE TO HOLD CERTAIN LOANS, CERTAIN CERTIFICATES AND OPINIONS, AND CERTAIN OTHER MATTERS.

WHEREAS, the Board of Trustees of State Institutions of Higher Learning (the "Board of Trustees") has been designated by the Governor of the State of Mississippi ("State") to administer the Guaranteed Student Loan Program of the State (when acting in such capacity, the Board of Trustees shall be referred to as the "Guarantee Agency"); and

WHEREAS, at the request of the Board of Trustees and the Post-Secondary Education Financial Assistance Board of the State, the Mississippi Higher Education Assistance Corporation (the "Corporation") was organized to provide a statewide student loan purchase program pursuant to the provisions of the Higher Education Act of 1965, as amended (the "Higher Education Act"); and

WHEREAS, the Corporation proposes to issue its Student Loan Revenue Bonds, 1985 Series A and Series B in the aggregate principal amount of approximately \$145,000,000 (the "Bonds"),

proceeds of which will be used to refinance student loan notes previously acquired by the Corporation and to acquire additional student loan notes incurred under the provisions of the Higher Education Act; and

WHEREAS, the Guarantee Agency wishes to assure the Corporation that payment of the guaranteed loans which the Corporation will refinance or purchase with proceeds of the Bonds, which guaranteed loans will be held by First National Bank of Jackson, as trustee, pursuant to a proposed Trust Indenture dated as of August 1, 1985 between the Corporation and the Trustee, will be adequately secured by the guarantee of the Guarantee Agency; and

WHEREAS, it is proposed that the Guarantee Agency, the Corporation and the Trustee will enter into a Guarantee Reserve Agreement (the "Guarantee Reserve Agreement") pursuant to which the Guarantee Agency will agree to maintain a Guarantee Fund (the "Guarantee Fund") to be held by a depository agent at specified balances, which balances may be used solely to permit the Guarantee Agency to fulfill its obligations under its guarantee or insurance of student loans; and

WHEREAS, it is proposed that the Guarantee Agency and Deposit Guaranty National Bank, as Depository Agent (the "Depository Agent") will enter into a Depository Agreement (the "Depository Agreement") which shall set forth certain provisions regarding the establishment, maintenance, and control of the Guarantee Fund; and

WHEREAS, the Guarantee Agency and the Trustee have entered into a Guarantee Agreement pursuant to which the Guarantee Agency will guarantee loans held by the Trustee; and

WHEREAS, it is proposed that the Corporation, the Trustee and Lloyds Bank International Limited ("Lloyds") will enter into a Standby Purchase Agreement, the proposed form of which is set forth in Attachment 1 (the "Standby Agreement"), pursuant to which Lloyds will agree, among other things, under certain conditions and at the option of the Corporation, to purchase certain student loans to be acquired by the Corporation or to make a taxable loan to the Corporation, and in connection therewith the Corporation and the Guarantee Agency propose to enter into an Agreement Regarding the Standby Purchase Agreement dated as of August 1, 1985 (the "Agreement Regarding the Standby Purchase Agreement") pursuant to which the Guarantee Agency would agree to take certain actions to facilitate the ability of the Corporation to obtain the benefits of the Standby Agreement; and

WHEREAS, it is proposed that the Guarantee Agency and Lloyds will enter a Guarantee Agreement (the "Guarantee Agreement") pursuant to which the Guarantee Agency will guarantee loans which Lloyds may acquire from the Corporation pursuant to the Standby Agreement; and

WHEREAS, it is proposed that the Guarantee Agency will deliver to the Trustee a letter approving trustee (the "Letter Approving Trustee") which acknowledges that the Trustee will use a separate federal lender identification number for purposes of

those student loans which the Trustee holds in trust for the Corporation under the Indenture; and

WHEREAS, a description of the Bonds, the security therefor, the agreements pertaining thereto and the parties to such agreements will be set forth in a Preliminary Official Statement and an Official Statement describing the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of State Institutions of Higher Learning, as follows:

SECTION 1. Execution and Performance of Agreements. The Guarantee Reserve Agreement, the Depository Agreement, the Guarantee Agreement, the Agreement Regarding the Standby Purchase Agreement and the Letter Approving Trustee be and the same are hereby approved, and the Executive Secretary and Director of the Board of Trustees be and is hereby authorized to execute and deliver the same under the seal of the Board of Trustees for and on behalf of the Board of Trustees, in substantially the forms set forth as Attachments 2, 3, 4, 5 and 6, respectively, with such completions, changes, insertions, deletions and modifications as shall be approved by the Executive Secretary and Director, the execution thereof by the Executive Secretary and Director to be conclusive evidence of such approval. Upon such execution and delivery, the Guarantee Agency is authorized to perform its obligations under such agreements.

SECTION 2. Approval and Ratification of Existing Agreements. The Lender Participation Agreement with First National Bank of Jackson dated April 14, 1982 and the five

contracts with the United States Secretary of Education pertaining to federal advances, interest subsidy, and federal reinsurance each dated February 5, 1982, and amendments thereto, executed by the Executive Secretary and Director of the Board of Trustees, heretofore authorized and approved by this Board, be and the same are hereby approved and ratified.

SECTION 3. Delivery of Certificates and Opinions Required By Bond Purchase Contract; Verification of Information in Preliminary Official Statement and Official Statement. The Executive Secretary and Director is hereby authorized to deliver or cause to be delivered the certificates and opinions required under the Purchase Contract relating to the Bonds, and to review and verify the information pertaining to the Board of Trustees and the Guarantee Agency contained in the Preliminary Official Statement and which shall be contained in the Official Statement and to execute certificates which evidence the verification of such information.

SECTION 4. Provisions in Conflict Repealed. All prior orders, resolutions or proceedings in conflict with the provisions of this resolution shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this resolution shall become effective immediately upon the adoption thereof.

Following the reading of the foregoing resolution Mr. Frank O. Crosthwait, Jr. seconded the motion for its adoption. President Denton Rogers, Jr. put the question to a roll call vote and the result was as follows:

Mr. Denton Rogers, Jr.		voted:	<u>Denton Rogers, Jr.</u>
Mr. Bryce Griffis	yes	voted:	<u>Bryce Griffis</u>
Mr. William H. Austin, Jr.		voted:	<u>William H. Austin, Jr.</u>
Mr. Thomas D. Bourdeaux		voted:	<u>Thomas D. Bourdeaux</u>
Mr. Frank O. Crosthwait, Jr.		voted:	<u>Frank O. Crosthwait, Jr.</u>
Ms. Martha H. Gill		voted:	absent
Mr. Will A. Hickman	yes	voted:	<u>Will A. Hickman</u>
Mr. Charles C. Jacobs, Jr.		voted:	<u>Charles C. Jacobs, Jr.</u>
Mr. William M. Jones		voted:	<u>William M. Jones</u>
Dr. John R. Lovelace		voted:	<u>John R. Lovelace</u>
Mr. Sidney L. Rushing		voted:	<u>Sidney L. Rushing</u>
Mr. George T. Watson	yes	voted:	<u>George T. Watson</u>
Mrs. Betty A. Williams		voted:	absent

The motion having received the affirmative vote of all Trustees present, Mr. Charles C. Jacobs, Jr. declared the motion carried and the resolution adopted, this the 15th day of August, 1985.

BB Mark
Executive Secretary and Director

ATTEST:

Ruth Prestage
Administrative Assistant

(SEAL)